

BOARD OF SELECTMEN

Minutes of the Meeting of 4 October 2006 at 6:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Kopko and Whiting Willauer. Chairman Willauer called the meeting to order at 6:00 PM.

Announcements. Tax Collector Elizabeth Brown announced that online payments of Town real estate taxes are now possible via the Town website www.nantucket-ma.gov.

Public Comment. Curtis Barnes expressed concern with the 2007 Annual Town Meeting warrant article acceptance dates; and, of the number of articles on the warrant of the October 23, 2006 Special Town Meeting. He suggested that "frivolous articles be prevented by requiring 50 signatures" on each submission. Chairman Willauer suggested that Mr. Barnes share his concerns with the Town Government Study Committee.

John McLaughlin shared a map dated 1925 with the Board showing land ownership along the Sconset shoreline. He also suggested for Town Meeting that regular articles be addressed in the spring and that zoning articles be addressed in the fall.

Cheryl Bartlett welcomed public inquiries regarding the beach nourishment project via the Sconset Beach Preservation Trust website.

Partial Release of 22 May 2006 Executive Session Minutes. The Board approved the partial release of the minutes by unanimous consent.

Approval of Payroll Warrant for Week Ending 1 October 2006. The Board approved the payroll warrant by unanimous consent.

Approval of Treasury Warrant and Pending Contracts for 4 October 2006. The Board approved the treasury warrant and pending contracts by unanimous consent.

Citizen/Departmental Requests.

1. Resignation: Council for Human Services. Mr. Bennett moved to accept the resignation of Sherri Hunt from the Council for Human Services and to send a letter of thanks for Ms. Hunt's service to the Town. Mr. Kopko seconded. So voted.

2. A Safe Place, Inc: Proclamation Request for Designation of October as Domestic Violence Prevention Month. Tom Kirkman from the District Attorney's office spoke for the Domestic Violence Council and Meg Hunter, Executive Director of A Safe Place, reviewed the proclamation. Chairman Willauer read the proclamation. Mr. Bennett moved to approve the signing of the document. Mr. Chadwick seconded. So voted.

3. Request for Waiver of Sewer Connection Permit Fee (continued from 6 September 2006). Mr. Bennett moved to approve the request and, to execute the Bill of Sale between Yvette St. Jean and the Town of Nantucket regarding the transfer of ownership of the sewer main under First Way owned by the resident of 33 First Way in exchange for a waiver of the \$2,000 sewer connection

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permit fee. Mr. Chadwick seconded. DPW Director Jeff Willett indicated support of the agreement. So voted.

Town Administrator's Report.

1. Request for Policy Direction Regarding Holding of Preservation Restriction by the Town of Nantucket with the Historic District Commission as the Enforcement Agency. Historic District Commission Administrator Mark Voigt spoke in favor of the restriction, noting that the Town of Nantucket currently holds one restriction for South Church. Mr. Bennett moved to approve the review of the pending preservation restriction involving the Youth Hostel, which names the Town of Nantucket as the grantee of the restriction and the HDC as its enforcement agency. Mr. Chadwick seconded. So voted.

Selectmen's Reports/Comment.

1. Adoption of November 21, 2006 Special Town Election Warrant. Chairman Willauer introduced the item and noted that this warrant is for an election to fill the vacancy on the Board of Selectmen. Mr. Kopko moved to approve the warrant as prepared. Mr. Chadwick seconded. So voted.

The meeting adjourned at 6:28 PM.

Approved the 18th day of October 2006.